

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

The City Council convened in Regular Session on Tuesday, August 21, 2007, at 7:00 P.M. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Bob Kneemiller, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Erv Ermeling, Laurie Feldman, Michael Klinghammer, Larry Muench, Jerry Reese, and Ron Stivison. Absent: Richard Veit, and Michael Weller. The Assistant City Clerk, Sharon L. Brader, was present and performed the duties of that office.

File #46615

A motion was made by LAURIE FELDMAN to excuse the absences of Councilmembers Richard Veit, and Michael Weller. DAVE BECKERING seconded the motion. All voted in favor, motion passed.

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

PUBLIC HEARINGS

The President of the Council Bob Kneemiller announced that the following Public Hearing would now be held. At the conclusion of the hearing, the Regular Session continued with the order of business.

- A. Case No. CU-19-07 (St. Charles Tower) The applicant is requesting approval of a conditional use permit to erect a new communications tower approximately 120 feet high, as well as the necessary equipment to operate the tower, at 2631 Muegge Road (Ward 6). *(Withdrawn by Applicant)*
- B. Case No. Z-21-07. An application to rezone six lots located at 1427, 1501, 1503, 1517, 1519 and 1525 North Fourth Street. The existing zoning in the city of St. Charles is R-1E Single-Family Residential District. This application seeks to rezone the properties to the City I-1 Light Industrial District. The properties are located in Ward 1. *(Tabled from the July 10, 2007, Regular Council Meeting) (Tabled at Planning & Zoning; therefore the Public Hearing should be tabled until September 4, 2007)*
- C. Case No. Z-22-07. An application to establish zoning for property in the process of being voluntarily annexed into the City of St. Charles. The property is located on the west side of Harry S. Truman Boulevard south of Highway 370. The existing zoning in unincorporated St. Charles County is A Agricultural District. This application seeks to rezone the property to the City I-1 Light Industrial District upon annexation. The property will be located in Ward 8 when annexed. *(Council Bill 9429)*
- D. Case No. Z-23-07. An application to establish zoning for property in the process of being voluntarily annexed into the City of St. Charles, in conjunction with rezoning of a large tract surrounding the property, and to amend the approved development plan for a tract of land located on the south side of New Town Boulevard, where it intersects with New Town Avenue. The portion of the property currently in unincorporated St. Charles County is zoned I-2, Heavy Industrial. The remainder of the property is zoned Planned Development-Industrial (PD-I) in the City of St. Charles. The applicant requests to rezone the properties to

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

Planned Development – Mixed Use (PD-MU) in the City, and to modify the preliminary development plan regulating the property. The property contains approximately 38 acres and is located in Ward 8. **(Council Bill 9431)**

- E. Case No. CU-27-07. (QuikTrip) The applicant is requesting approval of a conditional use permit to provide a vehicle car wash service in the C-3 Highway Business District. The applicant proposes to construct a new 3,400 square foot car wash facility adjacent to the QuikTrip convenience store/gas station at 3889 Mexico Road. (Ward 6). **(Tabled at Planning & Zoning; therefore the Public Hearing should be tabled until September 4, 2007)**
- F. Case No. CU-22-07 (T-Mobile Central LLC) The applicant is requesting approval of a conditional use permit to relocate the equipment compound for an existing communications tower at 317 Hawthorn Avenue, and to waive landscaping requirements for the compound (Ward 7). **(Table to September 4, 2007, upon request of applicant)**
- G. Case No. CU-28-07 Auto Sales (Ken Mylenbusch Jr.) The applicant proposes to locate an automotive sales business on property at 2407 West Clay. The property, approximately .44 acre in size, is zoned C-2 General Business District. The property is located on the southeast corner of West Clay and Chargene. (Ward 9) **(Tabled at Planning & Zoning; therefore the Public Hearing should be tabled until September 4, 2007)**
- H. Case No. DR-04-07. An application to repeal Section 124.02 of the Code of Ordinances and to amend Chapter 156: Zoning Code of the Code of Ordinances of the City of St. Charles, Missouri, specifically creating Section 156.820, pertaining to Clothing Dropboxes, and amending applicable sections to be consistent therewith. **(Council Bill 9409)**
- I. Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds for the Year Two Thousand and Seven **(Council Bill 9426)**

RESOLUTIONS/AWARDS/PROCLAMATIONS

Introduction of Lynn Sgouros, The City's New Director of Human Resources
Mayor York introduced Lynn Sgouros as the Director of Human Resources and welcomed her to the City.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Harry LeBlanc, 3417 Greiner Drive, spoke in favor of Council Bill 9436 relative to the ballot issue on fireworks.

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Tom Besselman, 550 Jackson, thanked the elected officials for their hard work and addressing the reduction of Festival Funding, the mounted patrol, streets projects and parking concerns.

BILLS FOR FINAL PASSAGE

Bill 9387 (Held)

An Ordinance Finding That a Certain Blighted Area as Defined in Chapter 353 of the Revised Statutes of Missouri, as Amended, the Urban Redevelopment Corporations Law,

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

Exists in the City of St. Charles and that the Redevelopment of Such Area is Necessary and in the Public Interest; Approving a Development Plan and a Redevelopment Project for the Blighted Area; Authorizing the City Council to Enter into a Development Agreement to Facilitate and Implement the Development Plan; and Approving a Grant of Limited Tax Abatement (*Sponsor: Jerry Reese*)
Council Bill 9387 was held by sponsor Jerry Reese.

Bill 9401

An Ordinance Approving the Record Plat for Springwell Village, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Jerry Reese*)
Council Bill 9401 was held by sponsor Jerry Reese.

Bill 9409 (Supplemental RCA)

An Ordinance Deleting Section 124.04 of the Code of Ordinances and Amending Chapter 156 of the Code of Ordinances by Amending Sections 156.005 and Creating a New Section to be Known as Section 156.820 Pertaining to Clothing Drop Boxes (*Sponsor: Bob Kneemiller*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer and Kneemiller

"Nay": None

Absent: Veit, and Weller

Approved by the Honorable Mayor on August 22, 2007, and is known as **Ordinance 07-212**

Bill 9412

An Ordinance Amending Section 134.20 of the Code of Ordinances to Prohibit the Use of Certain Types of Fireworks by the General Public (*Sponsor: Dave Beckering*)
Council Bill 9412 was withdrawn by sponsor Dave Beckering. Councilmember Beckering stated that he would bring another Council Bill forward. Councilmember Mike Klinghammer ask to join Councilmember Beckering as sponsor of the new bill and received a positive response.
File #46616

Bill 9413

An Ordinance Amending Section 154.037(E) of the Code of Ordinances to Allow Permitted Parking Along Both Sides of a Portion of Wall Street (*Sponsor: Jerry Reese*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer and Kneemiller

"Nay": None

Absent: Veit, and Weller

Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-214**

Bill 9414

An Ordinance Authorizing an Engineering Services Contract with Infrastructure Management Services, LLC for the Evaluation, Analysis, Inventorying and Updating of

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

Existing Street Database Software in an Amount Not to Exceed \$79,420.00 (*Sponsor: Bob Kneemiller*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer and Kneemiller

"Nay": None

Absent: Veit, and Weller

Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-215**

Bill 9415

An Ordinance Amending Schedule II, Subsection (A) of Chapter 78 of the Code of Ordinances by Establishing Parking Restrictions Along a Portion of Jefferson Street (*Sponsor: Richard Veit*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer and Kneemiller

"Nay": None

Absent: Veit, and Weller

Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-216**

Bill 9416

An Ordinance Authorizing a Right of Way Encroachment License Agreement with Scott Robbins for the Construction and Maintenance of a Fence on a 25 Foot Permanent Easement Located at or near 12 Ashbourne Way (*Sponsor: Erv Ermeling*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer and Kneemiller

"Nay": None

Absent: Veit, and Weller

Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-217**

Bill 9417

An Ordinance Authorizing an Engineering Services Contract with SCI Engineering, Inc. for Observation, Inspection and Associated Services for the Reconstruction of Riverbluff Drive in an Amount Not to Exceed \$66,114.00 (*Sponsor: Larry Muench*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer and Kneemiller

"Nay": None

Absent: Veit, and Weller

Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-218**

Bill 9418

An Ordinance Authorizing Amendment No. 1 to the Contract with Sprint Solutions, Inc. for the Purchase of Additional Cellular Phone Service and Equipment for the Police Department in an Amount of \$16,200.00, for a Total Contract Amount Not to Exceed \$91,700.00 (*Sponsor: Bob Kneemiller*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer
and Kneemiller
"Nay": None
Absent: Veit, and Weller
Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-219**

Bill 9419

An Ordinance Authorizing a Contract with Integra, Inc. for Construction Services for the Third Floor Restroom Remodel at City Hall in an Amount Not to Exceed \$36,998.00
(Sponsor: Bob Kneemiller)

Council Bill 9419 was held by sponsor Bob Kneemiller.

Bill 9420

An Ordinance Authorizing a Contract with J.M. Marschuetz Construction Company for the 2007 Annual Concrete Repair/Replacement Project in an Amount Not to Exceed \$820,000.00 (Sponsors: Bob Kneemiller and Jerry Reese)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer
and Kneemiller
"Nay": None
Absent: Veit, and Weller
Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-220**

Bill 9421

An Ordinance Amending Ordinance 05-246 to Increase the Funding Amount Authorized to Reimburse the Missouri Highways and Transportation Commission for Construction Improvements within the City Right-of-Way at the Pralle Lane and Route 94 Interchange in the Amount of \$72,800.76, for a Total Contract Amount Not to Exceed \$336,836.54
(Sponsor: Laurie Feldman)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer
and Kneemiller
"Nay": None
Absent: Veit, and Weller
Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-221**

Bill 9422

An Ordinance Authorizing a Contract with CBIZ Benefits & Insurance Services, Inc., to Provide Broker of Record and Employee Benefits Consulting Services in an Amount Not to Exceed \$70,000 a Year (Sponsor: Bob Kneemiller)

Council Bill 9422 was held for discussion in closed session.

Bill 9423

An Ordinance Approving the Record Plat for East Lime Kiln Condominiums, a Subdivision of the City of Saint Charles, Missouri (Sponsor: Michael Klinghammer)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer
and Kneemiller
"Nay": None
Absent: Veit, and Weller
Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-222**

Bill 9424

An Ordinance Authorizing a Contract with Thoele, Inc. to Provide Diesel Fuel Services from September 1, 2007 Through August 31, 2008 for the City of St. Charles in an Amount Not to Exceed \$154,000.00 (*Sponsors: Bob Kneemiller and Jerry Reese*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer
and Kneemiller
"Nay": None
Absent: Veit, and Weller
Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-223**

Bill 9425

An Ordinance Authorizing a Contract with Wright Express Financial Services Corporation to Provide Gasoline and Diesel Fuel Services for the City of St. Charles in an Annual Amount Not to Exceed \$459,900.00 (*Sponsors: Bob Kneemiller and Jerry Reese*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer
and Kneemiller
"Nay": None
Absent: Veit, and Weller
Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-224**

Bill 9426

An Ordinance Fixing and Establishing the Rate and Levying the Taxes for the General Revenue Funds and for the Various Special Funds of and for the City of Saint Charles, Missouri, for the Year Two Thousand and Seven (*Sponsors: Bob Kneemiller and Richard Veit*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer
and Kneemiller
"Nay": None
Absent: Veit, and Weller
Approved by the Honorable Mayor on August 22, 2007, and is known as **Ordinance 07-213**

Bill 9427

An Ordinance Authorizing a First Renewal Contract with Sprint Solutions, Inc. for Cellular Phone Service and Equipment for the City of St. Charles in an Annual Amount Not to Exceed \$79,200.00 (*Sponsors: Bob Kneemiller and Jerry Reese*)

Passed "Aye": Muench, Reese, Stivison, Beckering, Ermeling, Feldman, Klinghammer

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

and Kneemiller

“Nay”: None

Absent: Veit, and Weller

Approved by the Honorable Mayor on August 23, 2007, and is known as **Ordinance 07-225**

BILLS FOR INTRODUCTION

The following Council Bills were introduced:

Bill 9428

An Ordinance Vacating Twenty (20) Five (5) Foot Wide Public Utility Easements Located on the Side Property Lines of Lots 6 through 11; 14 through 16; and 26 through 29 of Tuscany Subdivision (*Sponsor: Laurie Feldman*)

Bill 9429

An Ordinance Rezoning to City Zoning District I-1 (Light Industrial District) from County Zoning District A (Agriculture District), an Approximate 17.050 Acre Parcel of Land Located on the West Side of Harry S Truman Boulevard, North of Norfolk and Southern Railroad (*Sponsor: Michael Klinghammer*)

Bill 9430

An Ordinance Annexing Certain Adjacent Contiguous Territories into the City of Saint Charles, Missouri, and Assigning the Properties to a Designated Ward of the City Being Lands Petitioned for Annexation by New Town Gateway Commercial, LLC (3146 New Town Boulevard) (*Sponsor: Michael Klinghammer*)

Bill 9431

An Ordinance Rezoning to City Zoning District PD-MU (Planned Development-Mixed Used District) From City Zoning District PD-I (Planned Development – Industrial District) and County Zoning District I2 (Heavy Industrial) a 37.90 Acre Parcel of Land Located at 3100 New Town Boulevard; and Approving an Amended Development Agreement (*Sponsor: Michael Klinghammer*)

Bill 9432

An Ordinance Suspending the Prohibition Against Drinking in Public Places as to Beer and Wine at the Location and During the Hours of Operation of the Mosaics Festival (*Sponsor: Richard Veit*)

Bill 9433

An Ordinance Authorizing an Easement Encroachment License Agreement with Scott DeRuntz for the Construction and Maintenance of a Trash Enclosure, Dump Station, Curbing, Pavement and Fence on a 10 Foot Permanent Easement Located at or Near 2901 Elm Point Industrial Drive (*Sponsor: Michael Klinghammer*)

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

Bill 9434

An Ordinance Authorizing Acceptance of Public Maintenance of the Public Improvements of Sanitary Sewer and Their Appurtenances at Enloe Estates and Release of Security (*Sponsor: Michael Klinghammer*)

Bill 9435

An Ordinance Amending Chapter 96 of the Code of Ordinances by Adding Five New Subsections and Amending existing Subsections pertaining to Handbills (*Sponsor: Bob Kneemiller*)

Bill 9436

An Ordinance Calling an Election Upon Whether the City Council of the City of Saint Charles, Missouri Shall Enact an Ordinance to Prohibit the Sale or Discharge of Fireworks Within the Municipal Boundaries of the City (*Sponsors: Bob Kneemiller, Michael T. Weller, Laurie Feldman*)

Bill 9437

An Ordinance Authorizing an Inspection Services Reimbursement Agreement Between the City of St. Charles and the St. Charles Riverfront Transportation Development District for the Widening and Realignment of River Bluff Drive (*Sponsor: Larry Muench*)

CONSENT AGENDA

A motion was made by LARRY MUENCH to receive and approve the consent agenda. MICHAEL KLINGHAMMER seconded the motion. A roll call vote was taken, with the following results: "Aye": Stivison, Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, and Muench. "Nay": None. Absent: Reese, Veit, and Weller. Motion passed.

A. Approval of Council Minutes
None

B. Receipt and/or Approval of Council Committee Reports
1. Convention Center Oversight Committee Meeting of June 26, 2007

File #46489

C. Receipt of Reports from Boards, Commissions or Committees
1. Special Business District Advisory Board Meeting of January 4, 2007

File #46473

2. July 4th Riverfest Committee Meeting of June 27, 2007

File #46455

3. Economic Development Meeting of May 3, 2007

File #46472

4. Citizens with Disabilities Advisory Board Meeting of August 23, 2006

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

- File #46199 5. Citizens with Disabilities Advisory Board Meeting of September 27, 2006
- File #46199 6. Board of Public Works Meeting of July 11, 2007
- File #46617 7. Board of Adjustment Meeting of July 9, 2007
- File #46491 8. Traffic Commission Meeting of June 19, 2007
- a. Recommend Installation of a Stop Sign for Southbound Sunswept Drive at Sundowner Drive
- b. Maintain a One-Way Stop at the Intersection of Clarendon Lane and Empire Drive
- c. Enact a 75 Foot Parking Restriction on the North Side of Sibley Street from Kingshighway West
- d. Recommend the Installation of Stop Signs at Various Locations within the Brighton Park Subdivision
- e. Maintain a Two-Way Stop at the Intersection of West Adams Street and Ken Drive
- f. Remove the Temporary Street Closure on Sherborn Lane West of Landau Court
- File #46464
- D. Receipt of Reports of the Director of Administration
1. Liquor License Application for Nicholas Hamilton d/b/a: Lloyd & Harry's located at 208 North Main Street
- File #46463
2. Authorization for the City to Negotiate an Engineering Services Contract with CDG Engineers Architects Planners, Inc. for the Design of a Storm Sewer System on Thomas Avenue and the Surrounding Streets
- File #46618
3. Liquor License Application for Troy Gongwer d/b/a: Old Mill Stream located at 912 South Main Street
- File #46463
4. July Investment Report
- File #46456
5. Authorization to Negotiate an Engineering Services Contract with Cole & Associates for Design of the North Randolph Extension Project
- File #46619
6. Request by Foresight Development Group for the City of St. Charles to Assume Responsibility for the Operation and Maintenance of Two Sanitary Lift Stations at Talbridge Subdivision
- File #46620
7. Company Name Change for Cellular Telephone Contract

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

File #46621

- E. Approval of Contracts and Easements from \$20,001 - \$50,000.
 - 1. Contract with Madden Preprint Media for Advertising in the 2008 Missouri Vacation Planner in an amount not to exceed \$10,512.80

File #46622

- 2. Contract with Madden Preprint Media for Advertising in the 2008 St. Louis Visitors Guide in an amount not to exceed \$11,789.53

File #46623

- F. Preliminary Plats
None

- G. Miscellaneous
 - 1. Report of Court Administrator of Monies collected and deposited for the month of July 2007

File #46462

- 2. Receipt of Annual Report of the St. Charles Riverfront CID for Period Ending December 31, 2006

File #46624

REPORT OF THE MAYOR

Appointments to Boards and Commissions

A motion was made by LARRY MUENCH to approve the following appointments to Boards and Commissions as presented by the Honorable Mayor Patricia M. York:

2008 Fourth of July Celebration Committee: Appointment of Brad Wetter for a one-year term ending August, 2008

DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Stivison, Beckering, Klinghammer, Kneemiller, Muench, and Reese. "Nay": None. Absent: Veit, Weller, Ermeling, and Feldman. Motion passed.

File #46411

Downsizing of Precincts

Mayor York read a letter from the Election Authority which stated that the precincts will be reduced because of the lack of election judges. There are currently 169 precincts and St. Charles County will now have 121.

Mid Year Revenue Review

Director of Finance Karen McDermott gave an overview with a power point presentation. Councilmember Michael Klinghammer requested an explanation of Interest Income and the executive summary of Investment report for the last three quarters.

File #46625

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

Festival of the Little Hills

Mayor York thanked all those involved in the Festival of the Little Hills. She reported it went well and the attendance was good. Channel 20 will be airing some footage starting in the next few days.

Upcoming events this weekend

Thursday will be the Municipal Band Concert. This Saturday is the 20 mile canoe Race for the Rivers as well as Hot Summer Nights on North Main Street.

ANNOUNCEMENTS FROM COUNCILMEMBERS/MISCELLANEOUS

Response to Items Brought Forward Under Report of the Mayor

There were no responses to items brought forward under Report of the Mayor.

Monthly Report by Fire Chief Ernie Rhodes

Fire Chief Ernie Rhodes was called to Texas for the hurricane and was not available.

Discussion Relative to Canceling the September 11, 2007, Council Work Session, Due to the Missouri Municipal League Annual Conference

DAVE BECKERING made a motion to cancel the September 11, 2007, Council Work Session. LARRY MUENCH seconded the motion. All voted in favor, motion passed

Written and/or Verbal Messages from the Councilmembers

Bring Down the Ark

Councilmember Laurie Feldman stated that "Bringing Down the Ark" is Wednesday, August 29th from 5:30 to 7:30 PM to say Good By to Noah's Ark. Thanks to Cullinan Companies and Show Me Aquatics.

Traffic Committee

Councilmember Ron Stivison reported that traffic calming was discussed, radar trailers are being removed and there are hand held radar guns available for the citizens to use.

TABLED BILLS

Case No. CU-22-06 Starbucks (Tri Architects). The applicant proposes to install a 1,650 square foot Coffee Shop with drive-thru facilities on 0.65 acre in the C-3, Highway Business, zoning district. The property is located on the east side of Muegge Road just south of Mexico Road (Cave Springs Crossing Shopping Center). (Ward 6) ***(Tabled at the June 19, 2007, Regular Council Meeting)***

There was no action taken on Case No. CU-22-06.

Bill 9386

An Ordinance Finding and Declaring that the Acquisition of Permanent Sanitary Sewer Utility Easement, Temporary Construction Easement or Other such Easements as are

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
August 21, 2007

Necessary for Sanitary Sewer Purposes for the Hineman Woods Estates Subdivision Project is Necessary for Municipal Purposes, and Authorizing Purchase, Gift, or the Exercise of Eminent Domain to Acquire Said Easements (*Sponsor: Michael Klinghammer*) (***Tabled at the July 10, 2007, Regular Council Meeting***)

There was no action taken on Council Bill 9386.

APPROVAL OF CLOSED MINUTES

A motion was made by LAURIE FELDMAN to approve the following Closed Minutes:

- A. Special Council Meeting of July 24, 2007, relative to leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2)
- B. Regular Council Meeting of August 7, 2007, relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12)

DAVE BECKERING seconded the motion. A roll call vote was taken, with the following results: "Aye": Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison. "Nay": None. Absent: Veit and Weller. Motion passed.

CLOSED SESSION

A roll call vote was taken to recess into Closed Session at 8:25 p.m. relative to legal actions, causes of action, or litigation (RSMo 610.021.1), Hiring, firing, disciplining or promoting of particular employees when information relating to the performance or merit of individual employees is discussed or recorded (RSMo 610.021.3), preparation, including any discussions or work product, on behalf of the Council or its representatives for negotiations with employee groups (RSMo 610.021.9) and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12) with the following results:

"Aye": Beckering, Ermeling, Feldman, Klinghammer, Kneemiller, Muench, Reese, and Stivison. "Nay": None. Absent: Veit and Weller. Motion passed.

The Regular Council Meeting was adjourned at 8:50 p.m.

September 18, 2007
Date Approved

Maureen M. Cox
City Clerk

Bob Kneemiller
Bob Kneemiller, Presiding Officer